

ASX RELEASE

29 November 2022



Results of Annual General Meeting - 29 November 2022

The directors of Nova Minerals Limited (**Nova** or **Company**) (**ASX:NVA FSE: QM3**) advise that shareholders passed all resolutions placed before them at today's Annual General Meeting.

The resolutions were voted in accordance with the Notice of Annual General Meeting, previously advised to the Australian Securities Exchange.

All resolutions were passed by way of a poll called to determine the outcome.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.

A handwritten signature in blue ink, appearing to read "Ian Pamensky".

Ian Pamensky
Company Secretary

For further information regarding Nova Minerals Ltd please visit the Company's website www.novaminerals.com.au

This announcement has been authorized for release by the Company Secretary.

Christopher Gerteisen
CEO and Executive Director
E: info@novaminerals.com.au

Ian Pamensky
Company Secretary
E: info@novaminerals.com.au

NOVA MINERALS LIMITED

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 29 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	NON-BINDING RESOLUTION - REMUNERATION REPORT	N	21,194,361 90.12%	1,592,669 6.77%	730,053 3.10%	784,893	26,832,233 93.90%	1,741,916 6.10%	958,893	Carried
02	RE-ELECTION OF LOUIE SIMENS AS A DIRECTOR	NA	31,900,457 94.66%	1,609,062 4.77%	190,553 0.57%	208,998	37,148,076 95.85%	1,609,062 4.15%	382,998	Carried
03	ELECTION OF CRAIG BENTLEY AS A DIRECTOR	NA	31,654,611 98.97%	139,198 0.44%	190,553 0.60%	1,924,708	36,902,230 99.62%	139,198 0.38%	2,098,708	Carried
04	ELECTION OF RODRIGO PASQUA AS A DIRECTOR	NA	33,351,335 98.88%	87,474 0.26%	290,553 0.86%	179,708	38,698,954 99.77%	87,474 0.23%	353,708	Carried
05	ELECTION OF ANNA LADD-KRUGER AS A DIRECTOR	NA	33,388,408 98.99%	130,651 0.39%	210,303 0.62%	179,708	38,655,777 99.66%	130,651 0.34%	353,708	Carried
06	APPROVAL OF 10% PLACEMENT FACILITY	NA	32,121,489 95.02%	1,493,819 4.42%	189,874 0.56%	103,888	37,363,429 96.14%	1,498,819 3.86%	277,888	Carried
07	APPROVAL TO ISSUE OPTIONS CRAIG BENTLEY	NA	26,519,997 82.46%	5,539,520 17.23%	99,874 0.31%	4,679	31,527,690 84.71%	5,688,767 15.29%	178,679	Carried
08	APPROVAL TO ISSUE OPTIONS RODRIGO PASQUA	NA	28,252,673 83.43%	5,521,844 16.31%	89,874 0.27%	44,679	33,250,366 85.43%	5,671,091 14.57%	218,679	Carried
09	APPROVAL TO ISSUE OPTIONS ANNA LADD-KRUGER	NA	28,248,762 83.42%	5,525,755 16.32%	89,874 0.27%	44,679	33,246,455 85.42%	5,675,002 14.58%	218,679	Carried
10A	APPROVAL TO ISSUE OPTIONS LOUIE SIMENS	NA	19,142,378 73.18%	6,928,595 26.49%	85,439 0.33%	95,564	23,266,832 74.54%	7,946,646 25.46%	269,564	Carried
10B	APPROVAL TO ISSUE OPTIONS CHRISTOPHER GERTEISEN	NA	28,104,222 83.62%	5,418,845 16.12%	85,439 0.25%	95,564	32,228,676 83.35%	6,436,896 16.65%	269,564	Carried

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10C	APPROVAL TO ISSUE OPTIONS AVI GELLER	NA	26,774,507 79.18%	6,952,543 20.56%	86,456 0.26%	95,564	30,893,527 79.48%	7,977,045 20.52%	269,564	Carried
10D	APPROVAL TO ISSUE OPTIONS CRAIG BENTLEY	NA	24,005,359 74.86%	7,976,163 24.87%	85,439 0.27%	97,109	28,129,813 75.77%	8,994,214 24.23%	271,109	Carried
10E	APPROVAL TO ISSUE OPTIONS RODRIGO PASQUA	NA	25,754,311 76.20%	7,960,711 23.55%	85,439 0.25%	108,609	29,878,765 76.89%	8,978,762 23.11%	282,609	Carried
10F	APPROVAL TO ISSUE OPTIONS ANNA LADD-KRUGER	NA	25,750,400 76.18%	7,964,622 23.56%	85,439 0.25%	108,609	29,874,854 76.88%	8,982,673 23.12%	282,609	Carried
11	INCREASE OF NON-EXECUTIVE DIRECTOR REMUNERATION POOL	NA	25,945,881 79.00%	6,710,471 20.43%	185,439 0.56%	1,067,279	31,034,139 81.89%	6,864,718 18.11%	1,241,279	Carried
12	AMENDMENT TO CONSTITUTION	NA	30,106,551 95.52%	699,789 2.22%	711,615 2.26%	2,391,115	35,720,985 97.66%	854,036 2.34%	2,565,115	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



About Nova Minerals

Nova Minerals Limited (ASX: NVA) vision is developing North America's next major gold trend, Estelle, to become a world-class, tier-one, global gold producer. The company is focused on exploration in Alaska's prolific Tintina Gold Belt, a province which hosts a 220 million ounce (Moz) documented gold endowment and some of the world's largest gold mines and discoveries including Victoria Gold's Eagle Mine and Kinross Gold Corporation's Fort Knox Gold Mine. The Company's Estelle Trend development is a 35km long corridor of 21 identified gold prospects bracketed by the Korbel Project in the north and the RPM Project in the south. Currently, these two flagship projects have a combined total estimated JORC gold resource of 9.6 Moz (3 Moz Indicated and 6.6 Moz Inferred)¹ and are host to extensive resource development programs.

Additionally, Nova holds a substantial interest in NASDAQ-listed lithium explorer Snow Lake Resources Ltd (NASDAQ: LITM) and a holding in Asra Minerals Limited (ASX: ASR), a gold exploration company based in Western Australia.

